



AGENDA
REGULAR CITY COUNCIL
CITY OF LEANDER, TEXAS
Pat Bryson Municipal Hall
201 North Brushy Street ~ Leander, Texas

Thursday ~ May 4, 2017 at 7:00 PM



Mayor – Christopher Fielder
Place 1 – Andrea Navarrette
Place 2 – Michelle Stephenson
Place 3 – Shanan Shepherd

Place 4 – Ron Abruzzese (Mayor Pro Tem)
Place 5 – Jeff Seiler
Place 6 – Troy Hill
City Manager – Kent Cagle

1. Open meeting, Invocation and Pledges of Allegiance.
2. Roll Call.
3. Staff Comments.
4. Citizen Comments: Three (3) minutes allowed per speaker.
[Please turn in speaker request form before the meeting begins.]
5. Recognitions/Proclamations/Visitors.
 - Motorcycle Safety and Awareness Month (May) *(Sponsored by Councilmember Navarrette)*
 - 2017 Earth Day Sculpture Contest Winners *(Sponsored by Clawson Disposal Systems and the Leander Public Arts Commission)*
 - **GROUP SCULPTURE**
 - FIRST PLACE: Robin and Marin Ellis, "And Into the Forest I Go, to Lose My Mind and Find My Soul" (VRHS)
 - SECOND PLACE: Deja and Lizzie Benson, "100% Recyclable" (VRHS)
 - THIRD PLACE: Kayla Dyba and Grete Hamic, "Tree on Corks" (VRHS)
 - **WALL HANGING**
 - FIRST PLACE: Cassie Long, "Beauty of Nature" (VRHS)
 - SECOND PLACE: Bobby Sutton, "Lungs" (VRHS)
 - THIRD PLACE: Jillian Walker, "From Trees We Form" (VRHS)
 - **INDIVIDUAL SCULPTURE**
 - FIRST PLACE: Nick Cooper "Deadliest Catch" (VRHS)
 - SECOND PLACE: Victoria Gallo "Helping Hands" (RHS)
 - THIRD PLACE: Sienna Walter "Book Tree" (VRHS)

CONSENT AGENDA: ACTION

- 6C. Approval of the minutes for meetings held on April 20, 2017 and April 24, 2017.

AGENDA (Cont'd)

- 7C. Award of bid to Alpha Paving Industries, LLC for Street Rehabilitation Project in an amount not to exceed Nine Hundred Eighty-Eight Thousand Three Hundred Sixty-Five Dollars and Fifty-Nine Cents (\$988,365.59); and authorize the City Manager to execute any and all necessary documents.
- 8C. Approval of cancellation of Solicitation #S17-023 for Underground and Aerial Fiber Optic Cable Installation and reject the one (1) bid received from Zayo.
- 9C. Approval of Dedication and Acceptance of Bluffs at Crystal Falls Section 3, Phase 3C Subdivision Infrastructure Improvements.
- 10C. Approval of Dedication and Acceptance of Travisso Phase 2, Section 1K and 1M Subdivision Infrastructure Improvements.
- 11C. Approval of a waiver of Article 8.04, Noise, Section 8.04.001(a)(11) in the hours of construction work to American Constructors allowing concrete pours at the Austin Community College – San Gabriel Campus project site located at 640 Mel Mathis Boulevard between the hours of 12:00 a.m. through 11:00 p.m. beginning May 16, 2017 and extending through June 7, 2017; and requiring American Constructors to provide a minimum of one (1) week notice prior to the event to surrounding property owners.
- 12C. Approval of a Special Event Permit for Leander ISD Child Nutrition Service Division allowing for a petting zoo for a year end appreciation event to be held in Robin Bledsoe Park on May 25, 2017.
- 13C. Approval of a Special Event Permit for Williamson County Amateur Radio Club allowing for the use of Devine Lake Park for their Annual Field Day Event on June 23, 2017 through June 25, 2017.
- 14C. Approval of a License to Encroach Case 17-LE-001 regarding a License to Encroach Agreement by and between the City of Leander and Kevin Sponseller regarding the property located at 402 Hernandos Loop; Leander, Williamson County, Texas; and authorizing the City Manager to execute any and all necessary documents.

PUBLIC HEARING: ACTION

- 15. Conduct a Public Hearing to consider a request of Josh Miksch, P.E. (Jones & Carter) on behalf of Pamela P. Fletcher regarding Zoning Case 16-Z-030 to amend the current zoning of Interim SFR-1-B (Single-Family Rural) to PUD (Planned Unit Development) with the base zoning districts of SFL-2-A (Single-Family Limited Condo Regime) and LC-2-A (Local Commercial) on two (2) parcels of land approximately 58.675 acres ±, more particularly described by Williamson Central Appraisal District Parcels R021710 and R489942; and generally located to the southeast of the intersection of Bradley Ranch Road and Ronald W. Reagan Boulevard, Leander, Williamson County, Texas. *[This item has been postponed at the request of the applicant.]*

AGENDA (Cont'd)

- Discuss and consider action on Zoning Case 16-Z-030 amending the current zoning Interim SFR-1-B (Single-Family Rural) to PUD (Planned Unit Development) with the base zoning districts of SFL-2-A (Single-Family Limited Condo Regime) and LC-2-A (Local Commercial) on two (2) parcels of land approximately 58.675 acres ±, more particularly described by Williamson Central Appraisal District Parcels R021710 and R489942; and generally located to the southeast of the intersection of Bradley Ranch Road and Ronald W. Reagan Boulevard, Leander, Williamson County, Texas. *[This item has been postponed at the request of the applicant.]*

16. Conduct a Public Hearing regarding Zoning Case 17-Z-009 to consider a request of Fred Lockwood on behalf of Cannon 140 LP (Terry Guerin) to amend the current zoning of Interim SFR-1-B (Single-Family Rural) to SFC-2-B (Single-Family Compact) and SFU-2-B (Single-Family Urban) on four (4) parcels of land approximately 140.2232 acres ±, more particularly described by Williamson Central Appraisal District Parcels R032138, R496874, R031736 and R496876; and generally located approximately ½ mile south from the southeast corner of the intersection of RM 2243 and CR 175, Leander, Williamson County, Texas.

- Discuss and consider action on Zoning Case 17-Z-009 amending the current zoning Interim SFR-1-B (Single-Family Rural) district to SFC-2-B (Single-Family Compact) and SFU-2-B (Single-Family Urban) district; on four (4) parcels of land approximately 140.2232 acres ±, more particularly described by Williamson Central Appraisal District Parcels R032138, R496874, R031736 and R496876; and generally located approximately ½ mile south from the southeast corner of the intersection of RM 2243 and CR 175, Leander, Williamson County, Texas.

REGULAR AGENDA

17. Discuss and consider an Ordinance amending Article 4.05 of the Leander Code of Ordinances and Ordinance No. 02-035-01 to amend regulations for special events; providing definitions; requiring applications, permits and fees; providing regulations and prohibitions; providing a penalty clause; and providing for related matters.

18. Discuss and consider an Ordinance of the City of Leander, Texas, amending Ordinance No. 16-073-00 adopting the Annual Budget of the City of Leander, Texas for Fiscal Year 2016-2017.

19. Discuss and consider a Charter review as required by Section 13.08 of the Leander Home Rule Charter. *(Sponsored by Mayor Fielder)*

20. Council Member Closing Statements.

21. Convene into Executive Session pursuant to:

(a) Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding Civil Action No. 1:17-CV-00256-RP; In the United States District Court for the Western District of Texas; Austin Division: *Brett Horvath vs. City of Leander, Texas and Bill Gardner, in his official and individual capacities*; and

AGENDA (Cont'd)

(b) Section 551.071, Texas Local Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding legislation being considered during the 85th Texas Legislative Session affecting municipalities.

22. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding:

(a) Civil Action No. 1:17-CV-00256-RP; In the United States District Court for the Western District of Texas; Austin Division: *Brett Horvath vs. City of Leander, Texas and Bill Gardner, in his official and individual capacities*; and

(b) legislation being considered during the 85th Texas Legislative Session affecting municipalities.

23. Adjournment.

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the Sections 551.071 [litigation and certain Consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [prospective gift to city], 551.074 [certain personnel deliberations] or 551.076 [deployment/implementation of security personnel or devices]. The City of Leander is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary at (512) 528-2743 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may call (512) 528-2800. I certify that the above agenda for this meeting of the City Council of the City of Leander, Texas, was posted on the bulletin board at City Hall in Leander, Texas on the 28th day of April 2017 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



Dara Crabtree, City Secretary, TRMC

